



Manistee PEG-TV Commission

MEETING MINUTES

March 10, 2014 - 6:30 p.m. Manistee High School

- I. **CALL TO ORDER** - The meeting was called to order by Chair Sandstedt at 6:40
- II. **ROLL CALL** - *Present:* Mark Sandstedt, Keith Brown, Dale Kolanowski, Kathy Ervin, Dean Kruse *Absent:* Dan Wrzesinski, Barry Lind, Alan Marshall
- III. **PLEDGE TO THE FLAG**
- IV. **APPROVAL OF AGENDA** – Under “New Business”, Sandstedt added item to consider the PEG 2014- 2015 FY Budget. Kruse moved, Ervin seconded. Agenda approved.
- V. **APPROVAL OF PAST MEETING MINUTES** – Kruse moved, Kolanowski seconded. Minutes approved.
- VI. **CITIZEN COMMENTS** – There were none.
- VII. **EXECUTIVE DIRECTOR REPORT** – Keith reviewed previous month’s activities.
- VIII. **UNFINISHED BUSINESS**
 1. Web Site Update – Sandstedt announced that Manistee TV’s new website was on-line at ***manisteetv.org*** and said he would make presentations about it at local governmental meetings over the next couple of months. Thanks to all who participated.
 2. Updated Logo – Sandstedt said that the new logo would be integrated as we move forward.
- IX. **NEW BUSINESS**
 1. 2014-2015 FY Budget – Keith reviewed the proposed budget. Kolanowski moved approval, Kruse seconded. Budget approved. Sandstedt signed. Keith will follow-up as needed.
 2. Letters to Municipalities – Correspondence conveying budgets to Filer Township, Manistee Township and the City of Manistee were approved. Kruse moved, Ervin seconded.
- X. **ADJOURN** – The meeting was adjourned at 6:56.

Respectfully Submitted,

Kathy Ervin

NEXT MEETING: April 14, 2014 - 6:30 – Manistee High School